

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: March 14, 2011

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 2/28/11
Approval of Executive Session Memoranda: 3/14/11
- 1:50 p.m. Highway Business
Curb Cut Request at 4420 East 146th Street – Steve Hardin
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Sign Title Sheet
a. Contract T-33773 (Traffic Signals) Various Locations
TE Application for Riverwalk Trail
Request Permission for Road Closure for Bridge #184
Announcements
- 2:05 p.m. Service Express Agreement – Chris Mertens
- 2:10 p.m. Transportation Enhancement Application for Hoosier Heritage Port Authority –
Rhonda Klopfenstein
- 2:15 p.m. Change in Sheridan Planning Jurisdiction – Chuck Kiphart
- 2:20 p.m. Legal Services Contract – Robin Ward

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2:25 p.m. Communication Vehicle Interlocal Agreement – David Bice
Proclamation – Severe Weather Awareness Week

2:30 p.m. Insurance Contracts – Sheena Randall
Vision Service Plan Amendment
Short Term Disability Increase
Stop Loss Renewal

2:35 p.m. Buildings and Grounds Contracts – Steve Wood

2:40 p.m. Commissioner Committee Reports

2:45 p.m. Attorney

2:50 p.m. Director of Administration

2:55 p.m. Sheriff

3:00 p.m. Auditor
Third Party Administrator (ASC) Contract
EMS/ALS Memorandum of Understanding
Treasurer's Monthly Report
Clerk's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Engagement Letter for Schwaniger & Associates ref Tower Leasing (10/25/10)
Snow/Ice Warning Stickers or Signs (12/20/10)
Resolution 2-28-11-A, Credit Card for Parks Department (2/28/11)

Outstanding Items

FEMA Board Appointment for Commissioner Holt (1/11/10)
Exercise Room Floor & Equipment (3/8/10)
Alternate Appointments for Hamilton County Board of Zoning Appeals North and South (7/12/10)
Tax Software Licensing (7/26/10 – Attorney)
Service Dogs in County Buildings (8/9/10 – Attorney researching statute)
Amend Zoning Ordinance 5-24-10-B concerning BZA Alternates (2/28/11 – Attorney)
Wellness Event Time and Attendees (2/28/11)